

South Shore Educational Collaborative

75 Abington Street
Hingham, MA 02043
www.ssec.org



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PLEASE POST

NOTICE OF PUBLIC MEETING TOWN CLERK

Date: September 24, 2015

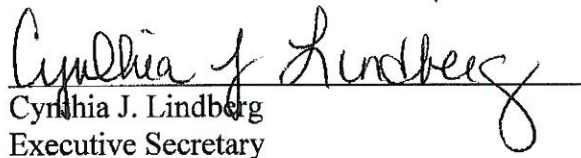
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CITY CLERKS OFFICE
QUINCY, MASS 02169

In conformity with the provisions of Chapter 39, Section 23A of the General Laws, I hereby file notice that a meeting of the:

SOUTH SHORE EDUCATIONAL COLLABORATIVE

Board will be held on October 2, 2015 at 8:30 a.m. in the Board Room, 75 Abington Street, Hingham MA 02043.

Said meeting will be open to the public and to the press as required by the provisions of this section.


Cynthia J. Lindberg
Executive Secretary

ALL NOTICES SHALL BE FILED WITH THE TOWN CLERK AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING EXCEPT IN THE CASE OF AN EMERGENCY.


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To: Collaborative Board Members

From: Henry W. Perrin, Ed.D., Executive Director 

Date: September 22, 2015

Subject: **Board of Directors Meeting on Friday, October 2, 2015 at 8:30 a.m.**

1. Approval of minutes from the May 29, 2015 meeting. **Vote needed**
2. Discussion of Other Post-Employment Benefits (OPEB). **Vote needed**
3. Financial summary and current budget update provided by the Business Administrator. **Vote needed**
4. Approval of updated restraint policy. This item was distributed for a first reading at the last board meeting. **Vote needed**
5. Update on union negotiations – draft Memorandum of Agreement.
6. Personnel matters.
7. Coordinated Program Review.
8. Strategic Plan 2016 – 2021.
9. Other items:

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